FTX Search June - 1-1

Last run on

2023-06-13T18:27:07.503Z

Searched by

Harry

EXHIBIT 3

Search conditions

FTX,Alameda, "West Realm", WRS, (c:s) Cottonwood, "Clifton Bay", "Digital Markets", Ledger, Quoine, "GG Trading", North w/2 Dimension, Blockfolio, "Island Bay Ventures", "Paper Bird", "Liquid Group", ZUBR, SBF, "Sam BF", Bankman, "Barbara Fried", "Zixiao Wang", "Gary Wang", Nishad, Singh, Ellison, Eades, Jayesh, Peswani, Salame, Markou, "Tiffany Wells", Jürg, Juerg, Bavaud, Sakiko, Kojima, "Chloe Xu", Jaitipa, Sriparakool, Serhat, Aydin, Yusuf, Kaboğlu, "Brett Harrison", Mamoru, Kobayashi, Rhotert, "Dexter Fish", Balsam, Danhach, Sumie, Inami, Tzulin, "Josephine Chan", Liebi, Raatz, "Can Sun", "Trang Ha", "Duyen Dao", "An Hsien", Matze, "Hui Nee Chuan", "Bao Vuong", "Ryan Mendel", Takashi, Hidaka, Papadopoulos, "Stephanie Yuen", "Stephenie Yuen", Luk-wai, "Luk wai", "Jen Chan", Friedberg, Ramnik, Arora, "Pulsar Global", Antigua, Coinbase, Fiat, Crypto, Chainalysis, Blockchain, Slack, Mazars, Fenwick, Prager, "Project Benchmark", Riversmoorehead, Takahida, "Robert Lee", RLA, RL&A,

Status

The search is completed 38 item(s) (22.34 MB) 14,462 unindexed items, 89.28 GB 103 mailbox(es) All sites All public folders

FTX Search June - 1-2

Summary Search statistics

Description

Search on Email addresses

Last run on

2023-06-13T18:27:46.6577

Searched by

Harry

Search conditions

@ftexchange.com, @westrealmshires.com, @liquid.com, @digitalassets.ag, @embed.com, @embed.cear.com, @leveragedtokens.com, @alres.io, @gl-games.com, @projectserum.com, emergentfidelity@gmail.com, @armaninollp.com, @amllp.com, @pwc.com, @pwc.com, @pwc.com, @konkritaccounting.com, @axalo.com, @cda.gmbh, @alpha8tax.com.au, @farahatco.com, @pragermetis.com, @sapro.com, @sterleymedia.com, @hash.consulting.com, @bdo.com, @stout.com, @acsondhi.com, 11235813sam@gmail.com, sambfspam@gmail.com, barbara@mtg.org, barbara@mtg2020.org, barbarafried1110@gmail.com, bfried@law.stanford.edu, bfrieddlaw.stanford.edu, bfrieddlaw.stanford.edu, bfrieddlaw.stanford.edu, bfrieddlaw.stanford.edu, apse@againstpandemics.org, gfried@csus.org, ftt2themoon@gmail.com, zx.gary@gmail.com, xxtyxxd@gmail.com, dan@energidp.com, realcomfyracingshower@protonmail.com, jenclw@gmail.com, fttmoon1e8@gmail.com, josephine.cky@gmail.com, can.sun.hrlf@gmail.com, can.sun@yale.edu, suncan99@gmail.com, brettharrison@gmail.com, @ftx.com,@ftx.us @ftx.org, @ftxdigitalmarkets.com, @ftxtrading.eu, @ftxpayments.com, @ftxfoundation.com, @ftxkr.com, @ftxsupport.com, @alamedaresearch.com, @alamedaresearch.com, @alamedaresearch.com, @lamedaresearch@gmail.com, @ledgerprime.com, @fenwick.com, @blockfolio.com,

FTX Search June - 1-2

@sterleymedia.com , @hashconsulting.com , @hash.consulting.com , @bdo.com , @stout.com , @acsondhi.com , 11235813sam@gmail.com , sambfspam@gmail.com , barbara@mtg.org , barbara@mtg2020.org , barbarafried1110@gmail.com , bfried@law.stanford.edu , bfried@stanford.edu , bfried@stanford.edu , bfried@stanford.edu , bfriedfil110@gmail.com , gabe@againstpandemics.org , gfried@csus.org , ftt2themoon@gmail.com , zx.gary@gmail.com , sxtywxd@gmail.com , dan@energidp.com , realcomfyracingshower@protonmail.com , jenclw@gmail.com , fttmoon1e8@gmail.com , josephine.cky@gmail.com , can.sun.hrlf@gmail.com , can.sun@yale.edu , suncan99@gmail.com , brettharrison@gmail.com , @ftx.com,@ftx.us @ftx.org , @ftxdigitalmarkets.com , @ftxtrading.eu , @ftxpayments.com , @ftxfoundation.com , @ftxkr.com , @ftxsupport.com , @alamedaresearch.com , @alamedaresearch.com , @alamedaresearch.com , @alamedaresearchld@gmail.com , alamedaresearch@gmail.com , @ledgerx.com , @ledgerprime.com , @fenwick.com , @blockfolio.com , gabriel_bankman-fried@brown.edu , gbankmanfried@gmail.com , gbankman-fried@janestreet.com , jbankman@law.stanford.edu , jbankman@gmail.com , joebankman@gmail.com , carolinesellison@gmail.com , nishadsingh@gmail.com , nishadsingh@gmail.com , nishadsingh@gmail.com , nishadsingh@gmail.com , nishadsingh@gmail.com , driedberg@crestlawfirm.com , driedberg@crestlawfirm.com , driedberg@gmail.com , caroline.eades.rlallp@gmail.com , caroline.eades@gmail.com , caroline.eades@onbase.com , FTX.US , FTX.US , FTX.US , ean.sun.fenwick@gmail.com , @riversmooreheadvs.com , ralame@bonhamcapital.net , ryan.salame@gmail.com , "Bankman-Fried"

Status

The search is completed 1,527 item(s) (997.34 MB) 14,462 unindexed items, 89.28 GB 103 mailbox(es) All sites All public folders